Saint Paul Planning Commission

City Hall Conference Center Room 40

15 Kellogg Boulevard West

Action Minutes

February 21, 2014 8:30 - 11:00 a.m.

I. Approval of minutes of January 24, 2014.

<u>MOTION</u>: Commissioner Nelson moved approval of the minutes of January 24, 2014. Commissioner Noecker seconded the motion. The motion carried unanimously on a voice vote.

II. Chairs Announcements

Commissioner Reveal, the Commission's First Vice Chair, chaired the meeting and she had no announcements.

III. Planning Directors Announcements

IV. Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (Tom Beach, 651/266-9086)

One item came before the Site Plan Review Committee on Tuesday, February 18, 2014:

■ Schuler Shoes, new shoe store at 2083 Ford Parkway.

Four items to come before the Site Plan Review Committee on Tuesday, February 25, 2014:

- Carver Auto Sales, expand existing car sales lot at 1328 Point Douglas Road.
- Form A Feed, new fertilizer storage/distribution facility with barge unloading operation at 637 Barge Channel Road.
- Metro State University, new 2-story, 27,000 square foot student center at East 7th Street and Maria.
- Metro State University, new parking ramp with 755 spaces at 400 Maria.

NO BUSINESS

V. Comprehensive Planning Committee

VI. Neighborhood Planning Committee

VII. Transportation Committee

<u>Citywide Streetcar Feasibility Study</u> – Approve resolution recommending adoption of the long-term network of feasible streetcar lines and authorization for staff to proceed to a more detailed study of the starter line. (*Michelle Beaulieu*, 651/266-6620)

<u>MOTION:</u> Commissioner Lindeke moved on behalf of the Transportation Committee to recommend approval of the resolution. The motion carried 12-2 (Noecker, Oliver) on a voice vote.

VIII. Communications Committee

IX. Task Force/Liaison Reports

X. Old Business

<u>Parking Policy Retreat Follow-up Discussion</u> – Reflections on what we heard and implications for future policy.

XI. New Business

XII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.